

Florida Department of State

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Account Name : EDWIN B. KAGAN
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Email Address: ebkagan@earthlink.net

SECRETARY OF STATE SIVISICY OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Comfy Personal Climate Control, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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PHONE NO. : 8132880428

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ARTICLES OF INCORPORATION

OF

COMFY PERSONAL CLIMATE CONTROL, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Comfy Personal Climate Control, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is as follows: \(\frac{\text{N}}{2} \)

310 Old Oak Circle Palm Harbor, FL 34683

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

- Authorized Capital. The aggregate number of shares which the Corporation shall have the authority to issue shall be: (i) Twenty Million (20,000,000) shares of Common Stock, having a par value of \$.0001 per share, and (ii) Ten Million (10,000,000) shares of Preferred Stock, having a par value of \$.0001 per share.
 - <u>Preferred Stock.</u> The Board of Directors of the Corporation is authorized to provide

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for the issuance of such Preferred Stock in one or more classes/series, to establish the shares to be included in each such class/series, and to determine the preferences, limitations, relative rights, and voting rights, if any, of each such class/series series, by the adoption and filing of an amendment or amendments to the Articles of Incorporation of the corporation with the Secretary of State of the State of Florida.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

Name

<u>Address</u>

Edwin B. Kagan

2709 Rocky Point Drive

Suite 102

Tampa, FL 33607

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time as provided by the Bylaws, but shall never be less than one

(1). The names and addresses of the initial directors of this corporation are:

Name

Address

Jamey B. Deering

310 Old Oak Circle Palm Harbor, FL 34683

Markella D. Deering

310 Old Oak Circle

Palm Harbor, FL 34683

<u>ARTICLE VIII - INCORPORATOR</u>

The name and address of the corporation's incorporator are as follows:

<u>Name</u>

Address

Jamey B. Deering

310 Old Oak Circle

Palm Harbor, FL 34683

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ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this day of June, 2013.

Jamey B. Deering, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Edwin B. Kagar, Registered Agent

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